



**AMENDED A G E N D A**  
OCONEE COUNTY COUNCIL MEETING  
**December 6, 2016**  
**6:00 PM**

Council Chambers, Oconee County Administrative Offices  
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session [Limited to a total of forty (40) minutes, four (4) minutes per person.]

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes / November 15, 2016 Regular Meeting

Administrator Report & Agenda Summary

Public Hearing for the Following Ordinances

Ordinance 2016-31 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A RESIDENTIAL LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND KENT CROOKS AS LESSEE FOR CERTAIN REAL PROPERTY, INCLUDING ALL IMPROVEMENTS THEREON, LOCATED AT 207 CROOKS ROAD, SENECA, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO" [FYI: 1<sup>st</sup> public hearing held 11/15/16]

Ordinance 2016-33 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT BY AND BETWEEN CARRA H. ORR, GLORIA FAYE ORR BASHNAN, GLENDA O. BROCK, AND SUSAN O. WEST AS SELLERS, AND OCONEE COUNTY AS PURCHASER, OF APPROXIMATELY 54.8 ACRES OF LAND, INCLUDING ALL RIGHTS AND APPURTENANCES PERTAINING TO THE LAND, LOCATED AT 724 ROCK CRUSHER ROAD AND 698 ROCK CRUSHER ROAD (TMS## 190-00-03-034 and 190-00-03-001), OVER A PERIOD OF TEN YEARS AND WITH ALL SUMS FUNDING THE PURCHASE DERIVING SOLELY FROM THE OCONEE COUNTY ROCK QUARRY ENTERPRISE FUND; AND OTHER MATTERS RELATED THERETO"

Ordinance 2016-34 "AN ORDINANCE DEVELOPING A MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK WITH PICKENS COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT GOVERNING THE MULTI-COUNTY INDUSTRIAL PARK; AUTHORIZING THE INCLUSION OF CERTAIN REAL PROPERTY LOCATED IN OCONEE COUNTY IN THE MULTI-COUNTY INDUSTRIAL PARK; AND OTHER RELATED MATTERS" [Baxter Manufacturing]

Third & Final Reading for the Following Ordinances

Ordinance 2016-31 [see caption above]

Ordinance 2016-33 [see caption above]

Ordinance 2016-34 [see caption above]

Second Reading for the Following Ordinances

Permanently Remove from Consideration: Ordinance 2016-04 "AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS PERTAINING TO GENERAL PROVISIONS, ONLY; AND OTHER MATTERS RELATED THERETO"

It is the staff's recommendation that Council permanently remove Ordinance 2016-04 from consideration as no longer necessary as the issues intended are being addressed in other ordinances.

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

Ordinance 2016-35 “AN ORDINANCE AUTHORIZING THE DISSOLUTION OF THE SOUTH CAROLINA WORKLINK WORKFORCE INVESTMENT CORPORATION, A SOUTH CAROLINA NONPROFIT CORPORATION, ESTABLISHED TO SERVE AS THE LOCAL WORKFORCE INVESTMENT BOARD FOR THE WORKFORCE INVESTMENT AREA COMPRISED OF ANDERSON COUNTY, OCONEE COUNTY, AND PICKENS COUNTY, SOUTH CAROLINA AND CANCELLATION OF THE INTERGOVERNMENTAL AGREEMENT BY AND AMONG SAID COUNTIES; AND OTHER MATTERS RELATING THERETO”

Ordinance 2016-36 “AN ORDINANCE TO AUTHORIZE THE CONVEYANCE OF EASEMENT RIGHTS TO AMERICAN LEGION POST 124 FOR THE PURPOSE OF PROVIDING ACCESS TO DISPOSE OF SANITARY SEWER INTO A PUBLICLY-OWNED SANITARY SEWER SYSTEM THAT CAN BE ACCESSED ON COUNTY-OWNED PROPERTY; AND OTHER MATTERS RELATED THERETO”

## First Reading for the Following Ordinances

Ordinance 2016-38 “AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS PERTAINING TO COMMUNICATION TOWERS, ONLY; AND OTHER MATTERS RELATED THERETO.”

## First & Final Reading for the Following Resolutions

Resolution R2016-12 “A RESOLUTION AUTHORIZING THE CANCELLATION OF THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN OCONEE COUNTY AND THE OCONEE JOINT REGIONAL SEWER AUTHORITY DATED NOVEMBER 18, 2008; AND OTHER MATTERS RELATED THERETO”

Resolution R2016-13 “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED INTERGOVERNMENTAL AGREEMENT BETWEEN OCONEE COUNTY AND THE TOWN OF WEST UNION FOR THE PROVISION OF A COUNTY MAGISTRATE TO ACT AS A MUNICIPAL JUDGE FOR THE TOWN OF WEST UNION; AND OTHER MATTERS RELATED THERETO”

## Discussion Regarding Action Items

PO# 52202 / Change Order #1 / Emergency Services / \$11,551.97

It is the staff's recommendation that Council approve Change Order # 1 for PO 52202 to Miracle Marine, Inc. in the amount of \$11,551.97, which will bring the new PO total contract amount to \$144,263.97.

## Old/Unfinished Business

[to include Vote and/or Action on matters brought up for discussion, if required]

None Scheduled for this Meeting.

## New Business

[may include items which may be scheduled for final action at a future meeting, if required]

None Scheduled for this Meeting.

## Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

As allowed for in §30-4-70 (a) of the Code of Laws of South Carolina, as amended, 1976 for the purpose of

[1] discussion of six (6) Economic Development Projects:

Project Raven; Project Hawk; Project K; Project Goggles; Project Peninsula; and, Project KYMS, and

[2] discussion of a personnel matter related to the Clerk to Council position.

## Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.

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